

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

**CITY OF MAYWOOD
CITY COUNCIL CHAMBERS
4319 EAST SLAUSON AVENUE
MAYWOOD, CALIFORNIA 90270**

Wednesday, October 21, 2015

9:30 AM

AUDIO FOR THE ENTIRE MEETING. (15-5140)

Attachments: [Audio](#)

I. CALL TO ORDER

Board Member Myers, called the meeting to order at 9:39 a.m.

II. ROLL CALL

Cesar Hernandez, Administrative Staff, called the roll.

Present: Board Member Eduardo De La Riva, Board Member Lilian Myers,
Board Member Andrew Sanchez and Board Member John Walsh

Absent: Board Member Sam Pedroza, Vice Chair Louisa Ollague and
Chair Wesly Miguel Hernandez

III. PLEDGE OF ALLEGIANCE

Board Member Sanchez led the Pledge of Allegiance.

IV. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on
important items initiated by staff or previously requested by the Oversight Board.

**By Common Consent, there being no objection (Board Member Pedroza,
Vice Chair Ollague and Chair Hernandez being absent), Board Member
Myers presided as Chair.**

V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

There were none.

VI. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes from the meeting of September 16, 2015. (15-4981)

On motion of Board Member Walsh, seconded by Board Member Myers, duly carried by the following vote, the Oversight Board approved the Minutes from the Meeting of September 16, 2015:

Ayes: 4 - Board Member De La Riva, Board Member Myers, Board Member Sanchez and Board Member Walsh
Absent: 3 - Board Member Pedroza, Vice Chair Ollague and Chair Hernandez

Attachments: [September 16, 2015 Minutes](#)

VII. RECOMMENDATIONS

2. Recommendation: Adopt a resolution approving the Final Amended Long Range Property Management Plan (LRPMP). (15-4982)

Andre Dupret, Project Manager, City of Maywood, presented an overview of the Staff Report provided to the Oversight Board.

On motion of Board Member De La Riva, seconded by Board Member Sanchez, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 15-05, A Resolution of the Oversight Board of the Successor Agency to the Maywood Community Redevelopment Agency Approving the Final Amended Long Range Property Management Plan As Prepared Pursuant to AB 1484 Section 34191.5 for the Disposition of Real Property Assets of the Former Redevelopment Agency:

Attachments: [Staff Report, Resolution and Amended LRPMP](#)

VIII. MISCELLANEOUS

At this time speakers wishing to address the Oversight Board on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Chair.

There were none.

IX. ADJOURNMENT

Board Member Myers adjourned the meeting at 9:45 a.m.